

AGENDA

Waukesha County Health & Human Services Committee

Thursday, December 2, 2004 – 1:00 p.m.

Courthouse – Room 179

Public Comments
Approve Minutes of 10-26 & 10-28
Read Correspondence
Advisory Committee Reports
Future Agenda Items

Announcements
Schedule Next Meeting Dates
Meeting Approvals
Chair's Executive Committee Report of 10-15
State Legislative Update by D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 2004 Mental Health Center Staffing Update
2. Ordinance 159-O-086: Appropriate State of Wisconsin Funding in the Waukesha County Department of Health and Human Services Budget
3. Ordinance 159-O-087: Appropriate Additional State of Wisconsin Division of Public Health Women, Infant and Children Nutrition Program Funding to the Department of Health and Human Services – Public Health Division 2004 Budget
4. 3rd Quarter Budget Status Report for the Public Health Division
5. Pertussis and Influenza Status Updates
6. Discuss County Participation in the National Children's Study
7. Report on Resource Center Discussions and Decisions

<u>Item</u>	<u>Appearance By:</u>	<u>Approx. Time</u>
1	Clinical Services Manager Mike DeMares	1:10 p.m.
2-4	Administrative Services Manager Russ Kutz	1:30 p.m.
3-5	Public Health Division Staff	1:45 p.m.
6	Health & Human Services Department Staff	2:45 p.m.
7	Health & Human Services Director Peter Schuler	3:15 p.m.

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Duane Stamsta, Chair